

## **NOTICE OF PUBLIC MEETING**

A public meeting of the Iowa Comprehensive Petroleum Underground Storage Tank Fund Board has been scheduled for 9:30 a.m., Thursday, July 19, 2007. **The meeting will be held in the Oak Room in Building 7 at the DMACC Ankeny Campus, 2006 South Ankeny Blvd, Ankeny, Iowa.**

The tentative agenda for the meeting is as follows:

9:30 a.m. Call to Order

1. Strategic Planning Session

Break for Lunch (about 11:30 a.m. --12:30 p.m.)

2. Approval of Prior Board Minutes

3. Closed Session – Discussion of Pending and Imminent Litigation (To adjourn by 12:45 p.m.)

4. Public Comment Period

5. Board Issues

- A. Fiscal 2008 Budget
- B. Fiscal 2008 28E Agreement with Attorney General's Office
- C. Transfer of Funds
- D. 12 Month Board Meeting Schedule
- E. Upgraded UST Closure Draft Rules
- F. Reauthorization of 28E for UST Closure Contracts
- G. 28E Agreement for DNR Legal Position

6. Approval of Program Billings

7. Monthly Activity Report and Financials Reviewed

8. Attorney General's Report

9. Claim Payment Approval

10. Contracts Entered Into Since May 24, 2007 Board Meeting

11. Other Issues as Presented

12. Correspondence and Attachments